

Original

**UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY**

UNITED STATES,

Plaintiff,

v.

EDDIE ANTAR,

Defendant.

Criminal Action No. 92-347

AGREED ORDER TO LIQUIDATE ACCOUNT

WHEREAS, by Judgment in this matter dated March 6, 1997, Defendant Eddie Antar was ordered to pay restitution in the amount of \$250,000.00 "at \$50,000.00 per year...;" and,

WHEREAS, the outstanding balance due on the restitution judgment was \$237,953.75 as of July 22, 2009; and,

WHEREAS, the parties have identified a dormant bank deposit account (the "Account") at Bank Hapoalim B.M., numbered 08801142, with balance of \$158,841.37 as of August 25, 2009, titled in the name of Caliver Enterprises, SA ("Caliver"), with a beneficial owner and sole signatory listed as David Cohen ("Cohen"); and,

WHEREAS, Caliver and Cohen, and each of them, are corporate and fictitious alter egos of Defendant Antar; and,

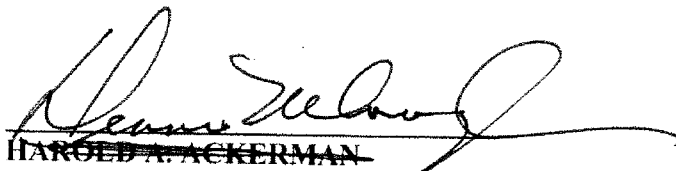
WHEREAS, the parties have agreed to liquidate the Account and apply the proceeds toward the outstanding balance of the restitution judgment (the "Judgment") entered against Defendant Antar in the above-captioned action;

NOW THEREFORE, in accordance with the parties' agreement,

IT IS HEREBY ORDERED THAT:

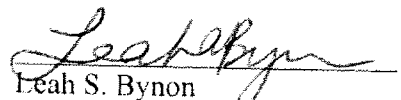
1. Bank Hapoalim B.M. shall liquidate the Account, numbered 08801142, in the name of Caliver Enterprises, S.A. and forward the proceeds payable to the Clerk of the Court, Clarkson S. Fisher Building & U.S. Courthouse 402 East State Street Room 202, Trenton, NJ 08608; and,
2. The Clerk of the Court shall apply the proceeds of the Account toward the outstanding balance of the restitution judgment entered against Defendant Antar in the above-captioned action; and,
3. Upon receipt of the funds, defendant Antar shall be deemed current on his restitution obligation and shall not be liable for another payment until three years from the receipt of funds; and,
4. Upon receipt of the funds, the U.S. Attorney's Office shall terminate its forced collection efforts pursuant to the Treasury Offset Program against Defendant Antar for a period of three years.

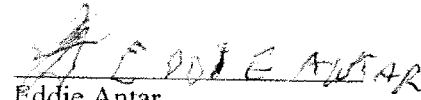
Dated this 11 day of ~~March~~ ^{JUNE}, 2010.


~~HAROLD A. ACKERMAN~~
UNITED STATES DISTRICT JUDGE

Dennis M. Cavanaugh
U.S. District Judge

Seen and Agreed:


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BY ECF & BY HAND

June 10, 2010

The Honorable Dennis M. Cavanaugh
United States District Judge
U.S. District Court for the District of New Jersey
United States Post Office & Courthouse
Federal Square
Newark, NJ 07102

Re: United State of America v. Eddie Antar
Crim.No. 92-347

Your Honor:

I am an Assistant United States Attorney in the Financial Litigation Unit (FLU), whose responsibilities include the collection of fines and restitution. Mr. Antar currently has an outstanding balance on his restitution judgment of approximately \$237,953. The parties have identified a dormant bank account which belongs to Eddie Antar. Mr. Antar has agreed to liquidate the account with proceeds to be applied towards his outstanding restitution, per the terms set forth in the attached agreement. The parties therefore respectfully request Your Honor's endorsement of the agreed upon Order liquidating the account. Thank you for your consideration.

JUN 10 2010

DENNIS M. CAVANAUGH
U.S. DISTRICT JUDGE

Respectfully submitted,
PAUL J. FISHMAN
States Attorney

S/ Leah A. Bynon

By: LEAH A. BYNON
Assistant United States Attorney

cc: Mr. Eddie Antar (By Mail)
2128 East Third Street
Brooklyn, NY 11223